

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 449175

1. Entity Name

TERRA COTTA REALTY (FLORIDA), INC.

**FILED**  
**Feb 29, 2000 8:00 am**  
**Secretary of State**

02-29-2000 90139 011 \*\*\*158.75

Principal Place of Business

Mailing Address

3703 SOUTH ROUTE 31  
CRYSTAL LAKE IL 60012  
US

3703 SOUTH ROUTE 31  
CRYSTAL LAKE IL 60012  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-0386126

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCH  
NAME BERRY, GEORGE A. III  
STREET ADDRESS 3703 SOUTH ROUTE 31  
CITY-ST-ZIP CRYSTAL LAKE IL ☐ Delete

TITLE V/CFO/T/D  
NAME NELSON, JOHN C.  
STREET ADDRESS 3703 SOUTH ROUTE 31  
CITY-ST-ZIP CRYSTAL LAKE, IL 60012 ☐ Change ☒ Addition

TITLE PD  
NAME HAYWARD, THOMAS Z.  
STREET ADDRESS 3703 SOUTH ROUTE 31  
CITY-ST-ZIP CRYSTAL LAKE IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD  
NAME BERRY, GEORGE A. IV  
STREET ADDRESS 3703 SOUTH ROUTE 31  
CITY-ST-ZIP CRYSTAL LAKE IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD  
NAME BERRY, ROBERT F.  
STREET ADDRESS 3703 SOUTH ROUTE 31  
CITY-ST-ZIP CRYSTAL LAKE IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SGM  
NAME MARTINEZ, KATHLEEN M  
STREET ADDRESS 3703 SOUTH ROUTE 31  
CITY-ST-ZIP CRYSTAL LAKE IL ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ASD  
NAME PETTIGREW, RICHARD A.  
STREET ADDRESS 100 CHOPIN PLAZA-S3200  
CITY-ST-ZIP MIAMI FL ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Richard A. Pettigrew*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/09/2000 (815)459-2400

Date

Daytime Phone #

CR2E034 (9/99)